

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventors, we hereby declare that:

Our home and post office address and citizenship are as stated below next to our names.

We believe we are the original, first and sole inventors (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed for which a patent is sought on the invention entitled:

“ PRIMARY INTERMEDIATES FOR OXIDATIVE COLORATION OF HAIR”,

the specification of which

 X is attached hereto.

 X has previously been submitted as provisional patent application United States Serial Number 60/263,583 on January 23, 2001.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to in the declaration.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby appoint the following attorneys and/or agents to prosecute this application in and to transact all business with the United States Patent and Trademark Office in connection therewith: Charles J. Zeller, Reg. No. 28,682; Brahm J. Corstanje, Reg. No. 34,804; Dara M. Kendall, Reg. No. 43,709; Armina E. Matthews, Reg. No. 43,780; Jack L. Oney, Reg. No. 42,964; Andrew A. Paul, Reg. No. 46,405; Brent M. Peebles, Reg. No. 38,576; Tara M. Rosnell, Reg. No. 35,994; Linda M. Sivik, Reg. No. 44,982; Fumiko Tsuneki, Reg. No. 40,512 and William J. Winter, Reg. No. 36,060.

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We hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, We acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 156(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

60/263,583
(Application S.N.)

January 23, 2001
(Filing Date)

pending provisional
(Status)
(patented, pending, abandoned)

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Docket No.: CP-1228

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine of imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor Mu-III LIM

Inventor's signature *Mu-III LIM* Date: 01/17/02

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Inventor's signature *Yuh-Guo Pan* Date: 1/17/02

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